



Nemaha County Board Minutes



September 22, 2010

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 22, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 16, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Lovelace called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

Approval of Agenda - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Approval of Minutes – Motion by Rohrs, seconded by Hutton to approve the September 8, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

Claims – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Rescind Agenda – Motion by Hutton, seconded by Rohrs to rescind the motion for approval of the agenda. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Approval of Amended Agenda – Motion by Lovelace, seconded by Rohrs to amend the agenda to include the emergency ratifying of the purchase of an Autoclavable Camera for the Nemaha County Hospital. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

Appointments

8:30 a.m. Marty Fattig - quarterly report Nemaha County Hospital – Marty Fattig, Director Nemaha County Hospital presented the quarterly report for the Nemaha County Hospital.

Ratify Purchase of Equipment – Marty Fattig, Director Nemaha County Hospital - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$12,812.30 for an Autoclavable Camera from Karl Storz Endoscopy-America, Inc. for the Nemaha County Hospital.



Nemaha County Board Minutes



Motion by Rohrs, seconded by Hutton to ratify the purchase of the Autoclavable Camera from Karl Storz Endoscopy-America, Inc. the in the amount of \$12,812.30 as recommended by the Nemaha County Hospital Board. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

9:00 a.m. Rural Water District #1 – regarding expense for moving water line by the Rural Water District – Ross Helms, Carroll and Marcia Reeves, Clay Kennedy, John Sierks were present at the meeting to discuss the billing received by Carroll and Marcia Reeves from the Rural Water District #1 for moving and lowering a water line.

9:15 a.m. Rachel Rieger – 5 year Board of Prisoners Contract – Rachel Rieger was present at the meeting to discuss extending the 2010 Board of Prisoners Contract with the current meal prices for 5 years. Board will prepare an addendum to extend the current 2010 contract for 5 years with the 2010 meal prices for approval at the October 13, 2010 board meeting.

9:30 a.m. Russ Newton – County Front End Loaders

10:00 a.m. Bill Lundy – NPPD Direct Bury Fiber Optic Project - Bill Lundy & Neal Brandenberry, NPPD visited with the board regarding the previous commitment by the county to remove the rock on the roads to be used by NPPD for burying fiber option cable.

Action Business

1. Fuel Bids for October, 2010 - The following fuel bids for October, 2010 were received: Lueders Petroleum No. 2 Diesel \$2.684, Unleaded \$2.484; Farmers Coop No. 2 Diesel \$2.67, Unleaded \$2.47. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month October, 2010 to Farmers Coop. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
2. Windstream - install communications Section 10 T5N R15E & Section 11 T5N R15E - Motion by Hutton, seconded by Rohrs to approve the Windstream application to install communications facilities between Section 10 T5N R15E & Section 11 T5N R15E. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
3. Authorize Sheriff Lottman to sign 3 agreements with Action Technology – Sheriff Brent Lottman presented the following Action Technology agreements and requested authorization to sign the agreements: Network Administration & Service Agreement, Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement. Motion by Rohrs, seconded by Hutton to authorize Sheriff Lottman to sign the following agreements with Action Technology: Network Administration & Service Agreement, Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
4. Approval of 2010 County Attorney Inventory – Louie Ligouri - Motion by Hutton, seconded by Rohrs to approve the FY 2010-2011 Annual Inventory of County Personal Properties for the County Attorney's Office. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
5. Delinquent Tax Report- Pat Holtzman - Motion by Rohrs, seconded by Hutton to direct the County Treasurer Pat Holtzman to issue County Certificates of Tax Sale if the property has been delinquent and advertised for 2 years or more, starting with taxes for 2007 and prior years delinquencies. Roll call Vote: Hutton, aye; Rohrs, aye; Lovelace, aye.



Nemaha County Board Minutes



6. Resolution 10-29 Disaster (severe thunderstorm on 9-13-10) - Declaring Nemaha County a Disaster from the September 13, 2010 Severe Thunderstorm – Motion by Hutton, seconded by Rohrs to adopt Resolution 10-29 declaring a state of emergency for Nemaha County for the severe thunderstorm that occurred on September 13, 2010. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

7. Special purchase of 2 Cat Loaders – Russ Newton, Nebraska Machinery Co. presented specs for 2 Cat front end loaders. Board will advertise for special purchase of 2 front end loaders with sealed bids to be received by October 13, 2010.

County Officials Reports/Correspondence

1. Distress Warrant Report - Pat Holtzman – County Treasurer Pat Holtzman presented disress warrant report.

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
 - A. Request for Amendment to EECBG Aid Agreement regarding Amendment Request #1

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Nebr. State Hwy Commission, September Meeting, September 24, 2010 @ 10:00 a.m.
2. E-mail from Dan Cady regarding setting up a meeting with Dr. Downer, MINK on the use of Geo-synthetics materials in flood Damage mitigation.

Projects/Bridges

1. New Load Rating Summary Sheet for C006412420 (T5N R14E)
2. Received payment of \$3416.36 from Johnson County on MCB 1 & MCB 2
3. Received payment of \$700.00 from NRD on MCB

Discussion Items/Correspondence

1. Safety Issues on the County Owned Lowboy – Bob Hutton
2. Review steel toed boot reimbursement policy – Bob Hutton
3. Meeting with Senator Lavon Heidemann on Oct 6, 2010
4. Response letter from NIRMA regarding that NIRMA will provide liability coverage for weed district board members
5. Five Rivers RC&D Council Meeting minutes for 9-16-10
6. FEMA Disaster #1924 meeting

Visitors – Dave Swanson, Nemaha County Herald

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

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| Salaries | \$ 36,520.29 |
| Action Technology, se | 1,639.99 |



Nemaha County Board Minutes



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| AFLAC, ins | 613.80 |
| Ameritas Life Ins, ret | 5,535.13 |
| AS Central Service, se | 150.00 |
| Aub Plumb Htg AC, bldg re | 88.76 |
| Aub Postmaster, pstg | 111.87 |
| Avenue Flags, su | 50.00 |
| Baker, K, un al, reim | 230.00 |
| BI Behavioral, se | 31.80 |
| Billings, Katy, un al | 25.00 |
| Black Hills Energy, ut | 138.57 |
| Blaser, J, un al , reim | 228.03 |
| Bohl Plumb Htg, bldg re | 64.00 |
| Cain, James, atty fe | 325.00 |
| Casey's General, fu | 1,196.50 |
| Cenex Fleet, fu | 17.31 |
| Colgrove, Linda, un al | 25.00 |
| Conseco Hlth, ins | 31.00 |
| Critser, Jennifer, un al | 25.00 |
| Dallas, Samantha, un al | 25.00 |
| Dept Corrections, bd pr | 534.75 |
| DMV, se | 6.00 |
| Des Moines Stamp, su | 184.00 |
| Discover Bank, garn | 238.33 |
| Dollar General, su | 9.00 |
| Draper, Crystal, un al | 25.00 |
| Edwards Chemicals, su | 213.22 |
| Elliott, Ron, cont | 2,038.75 |
| Erickson, Tara,un al | 25.00 |
| GE Capital, ma ag | 34.61 |
| Gerdes, Jana, reim, mi | 218.00 |
| Gering, Carol, un al | 25.00 |
| Gravatt, Jere, mhb | 100.00 |
| Hunter, Dave, wit fe | 20.00 |
| Hutton, Bob, mi | 122.00 |
| Johnny's Cycle, ti re | 115.00 |
| Johnson, Diane, reim | 150.00 |
| Kadavy, Matt, un al | 80.00 |
| Kelsay, Gail, un al | 25.00 |
| Lesoing, Gary, mi | 122.50 |
| Looseleaf Law, su | 45.80 |
| Lottman, Brent, un al | 80.00 |
| Lovelace, Monty, mi | 131.50 |
| Metlife, annt | 11.16 |
| Meyer, Jane, mi, pstg | 239.56 |
| Microfilm Imaging, ma ag | 123.00 |
| Moyer, Casey,un al,reim | 228.03 |
| Nat'l Sheriff Assoc, du | 50.00 |
| NE Hlth Human Serv, se | 186.00 |
| Nem Co Hospital, se, bl al | 5,318.10 |
| Nem Co Tax, ss, fwh | 10,468.75 |
| Nem Co Tax, nwh | 2,484.24 |
| Orschelns, su | 25.99 |
| Pamida, su | 112.06 |
| Parde, Michael, wit fe | 34.00 |



Nemaha County Board Minutes



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| Petersens Auto Repair, se | 2,310.90 |
| Pitney Bowes, ma ag | 142.00 |
| Presto-X-Company, se | 188.49 |
| Quill, su | 253.11 |
| Raymonds Electric, grant | 41,500.00 |
| RC Booth, su | 57.00 |
| Region V Service, se | 76.12 |
| RepCo Marketing, su | 21.75 |
| Richardson Co Sheriff, se | 18.50 |
| Richardson, Austin, se | 75.40 |
| Rieger, Rachel, bd pr | 2,805.95 |
| Sierks, Melissa, wit fe | 20.00 |
| Silvey, Harold, un al | 80.00 |
| Skyline Construction, bldg re | 18,840.00 |
| Smith-Hogancamp, J, atty fe | 190.58 |
| The Hartford, annt | 125.00 |
| Tower Publishing, su | 37.00 |
| United Healthcare, ins | 16,977.28 |
| US Postage, pstg | 3,000.00 |
| Verizon Wireless, se | 84.56 |
| Waddell & Reed, annt | 25.00 |
| Windstream, se | 1,695.26 |

Road

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| Salaries | \$14,839.12 |
| AFLAC, ins | 208.90 |
| Ameritas, ret | 2,186.48 |
| Bohl Plumb Htg, su | 74.10 |
| Conseco, ins | 28.00 |
| Darrel Volker Const, rk | 4,137.64 |
| DeBuhr, Mark, fe, mi | 25.00 |
| Hines, Charles, fe, mi | 23.50 |
| Inland Truck, pts | 21.96 |
| Johnson Quik Stop,pts,ti re | 15.90 |
| Lawson Products, su | 335.00 |
| Mainelli Wagner, se | 4,206.50 |
| Martin Marietta, rk | 13,275.88 |
| Midwest Service, sgns | 161.79 |
| Moody, Joe, fe | 20.00 |
| Morris, Merle, fe | 20.00 |
| NE Dept Roads, concrete | 637.50 |
| NE Public Emp, un du | 560.00 |
| Nem Co Tax, ss, fwh | 4,806.49 |
| Nem Co Tax, nwh | 1,293.71 |
| NMC Exchange, pts,la,su | 6,788.60 |
| Orschelns, su | 70.10 |
| Palmer, Marvin, mi | 176.50 |
| Pamida, su | 24.99 |
| Region V Sends, su | 51.00 |
| Schneider OK, ti re | 15.00 |
| Stutheit Imple, pts, su | 166.49 |
| United Healthcare, ins | 8,201.76 |
| Walker, Philip, fe, mi | 30.00 |
| Wick's Sterling, pts | 180.11 |
| Windstream, se | 197.04 |



Nemaha County Board Minutes



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| Windstream, se | 40.00 |
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Child Support

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| Nem Co Tax, nwh | 61.13 |
| United Healthcare, ins | 71.60 |

Drug Coalition

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| Salaries | \$2,355.25 |
| Ameritas, ret | 307.19 |
| Nem Co Tax, ss, fwh | 610.25 |
| Nem Co Tax, nwh | 155.01 |
| New Life Church, su | 100.00 |
| United Healthcare,ins | 1,366.96 |
| Verizon Wireless, se | 135.23 |
| Whisler, Kayleigh, mi | 20.00 |

911 Wireless Service

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| Windstream, se | 752.21 |
| Windstream, se | 293.53 |

911 Emergency

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| Windstream, ut | 615.44 |
| Windstream, ut | 240.17 |

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Hutton to adjourn at 12:15 p.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 13th day of October, 2010.

Joyce Oakley, County Clerk